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CHANGE OF COMPANY SECRETARY AND ALTERNATE TO AUTHORISED REPRESENTATIVES

The Board announces that with effect from 3 January 2022:

- (1) Mr. Ko Ming Kin has resigned as the Company Secretary and alternate to the Authorised Representatives to Ms. Lam Wai Shan, Vanessa and Mr. Wan Edward Yee Hwa; and
- (2) Ms. Chan Yin Yi Annie has been appointed as the Company Secretary and alternate to the Authorised Representatives to Ms. Lam Wai Shan, Vanessa and Mr. Wan Edward Yee Hwa.

The board of directors (“**Board**” and “**Directors**”, respectively) of Crocodile Garments Limited (“**Company**”) announces that with effect from 3 January 2022:

- (1) Mr. Ko Ming Kin (“**Mr. Ko**”) has resigned as the company secretary of the Company (“**Company Secretary**”) and alternate to the authorised representatives of the Company (“**Authorised Representatives**”) to Ms. Lam Wai Shan, Vanessa (“**Ms. Lam**”) and Mr. Wan Edward Yee Hwa (“**Mr. Wan**”) under Rule 3.06 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”); but remains the position of Chief Financial Officer; and
- (2) Ms. Chan Yin Yi Annie (“**Ms. Chan**”) has been appointed as the Company Secretary and alternate to the Authorised Representatives to Ms. Lam and Mr. Wan.

Mr. Ko has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Ms. Chan is a Chartered Secretary, a member of the Hong Kong Chartered Governance Institute and The Chartered Governance Institute.

The Board would like to thank Mr. Ko for his valuable contribution to the Company during his tenure of service as the Company Secretary and to welcome the appointment of Ms. Chan.

By order of the Board
Crocodile Garments Limited
Lam Wai Shan, Vanessa
*Chairman, Executive Director and
Chief Executive Officer*

Hong Kong, 3 January 2022

As at the date of this announcement, the Board comprises four Executive Directors, namely, Ms. Lam Wai Shan, Vanessa (Chairman and Chief Executive Officer), Dr. Lam Kin Ngok, Peter, Mr. Lam Kin Hong, Matthew and Mr. Wan Edward Yee Hwa; two Non-executive Directors, namely Mr. Chow Bing Chiu and Ms. Lam Suk Ying, Diana; and two Independent Non-executive Directors, namely Mr. Leung Shu Yin, William (Deputy Chairman) and Mr. Fung Cheuk Nang, Clement.